



Camp and Center Lakes Rehabilitation District

Annual Meeting

Saturday, August 25, 2018

9:00 a.m. to 11:00 a.m.

Salem Lakes Village Hall

9814 Antioch Road, Highway 83

Salem, WI 53168

Special points of interest:

- Commissioner Election
- Dredging Update
- Water Patrol

The Board will be available to discuss/answer any issues not covered on the agenda after the conclusion of the meeting.



2018 Annual Meeting
Agenda and Rules

2017 Meeting Minutes

Boating Regulations

2019 Annual Budget

Herbicide Update

Harvesting Report

Important Phone
Numbers and
Websites

Pursuant to Wis. St. Statute 65.90

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Election of Commissioner
4. Approve Minutes from 2017 Annual Meeting
5. Treasurer's Report and Audit of 2017 Books
6. Budget Hearing — Voting on Items Over \$10,000
7. Vote on Adoption of 2019 Budget
8. Channel Dredge Update
9. Water Patrol
10. Herbicide/Harvesting Update
11. Date for 2019 Annual Meeting
12. Adjournment

ID to Vote

All property owners and renters who are residents of the lake district. No more than two non-resident property owners are eligible to vote per address. Proof of district residency must be shown upon entrance to the meeting by one of the following:

- Real estate tax bill
- Driver's license
- Gas bill
- Electric bill, or
- Telephone bill

Organizational Meeting

In accordance with state statute 33.29(3), the Board, immediately following each annual meeting, shall elect a chairperson, secretary and treasurer.

Meeting Rules

In order to get through the agenda, meetings have to be conducted in an orderly fashion. The Board will follow Robert's Rules of Order. We have to limit the time anyone can comment or speak so that there are opportunities for all.

The Chairman has the duty to follow these rules so that the important items are addressed.

Please review the enclosed materials and note the areas where you have a question. For example, if you want an explanation of a particular item, please put it in your question so everyone can understand your concern.

When recognized, please clearly state your name and address first - then your question, so that the secretary can record your concerns.

Thank you!

Election



An election will be held at the Annual Meeting to fill one position created by the expiring term of Donna Wade. Donna will not be running for re-election. Nominations will be taken from the floor.

Contact Doug Hughes at 847-875-5959 for information.

2017 Annual Meeting Minutes

The by-laws and the agenda require consideration and approval of last year's minutes. The minutes are attached to this notice. The state statutes require a vote on the budget, which is also enclosed. The minutes from August 2017 will help you understand where our money goes. Approval of the budget is required to remain in

compliance with state law and continue to receive grants for harvesting machinery and other projects that improve our lakes. Many projects are multi-year.

You can follow our progress by reading the minutes from last summer's meeting.

By Donna Wade

Boating Regulations



Boating on Camp Lake and Center Lake is subject to the Town of Salem ordinances and Chapter 30 of the Wisconsin State Statutes.

Highlights of those regulations are posted at every launch and briefly summarized as follows:

- **Camp Lake No Wake:**
Sunset to 10:00 a.m.
- **Center Lake No Wake:**
Sunset to 10:00 a.m.
- No picnicking, no camping, and no fires in launch areas.
- Waterskiing and tubing counterclockwise in traffic lanes only.
- No wake within 200 feet of shore.
- It is recommended that all boaters wear PFDs at all times.
- Avoid power launching.

Public Trust

The Public Trust Doctrine is the basis for the legal rule that all navigable waters are “common highways and forever free.” The owners of land on lakes and rivers are “riparian owners” who have some rights to the waters they border, such as the right to erect and use a private pier. However, the Wisconsin Supreme Court has ruled that, in general, the public’s rights to use our lakes and rivers are primary and the riparian owners’ rights are secondary. These rights include access.

Dredging Update

By Doug Hughes

We are happy to report that this summer’s pilot spot-dredging project went very well. We dredged two 30’ by 100’ test areas on Center Lake channels, removing approximately 175 cubic yards of material. Our plan is to monitor the two sites over the next year to see if the area stabilizes or eventually fills back in. Our findings will give us an idea whether or not spot dredging is worth the cost. We are all hoping it is so we can plan to spot dredge more locations in the future.

Photos

Left: *South Channel Center Lake*

Right: *East Channel Center Lake*



2018 Annual Budget

The Wisconsin State Statutes require a vote on the budget (copy enclosed), which will be presented by Charles Walker. The line items are categorized so that they are easy to understand.

Approval of the budget is required in order to remain in compliance with state law and to continue to receive grants for harvesting machinery and other projects that improve our lakes.

Herbicide Update

Herbicide treatments in 2018 has proven to have another successful year on Camp and Center Lakes. I weed-scouted the lakes in early April only to discover Center Lake was infested with Eurasian watermilfoil (EWM) and Camp Lake only had EWM in the southern half for a variety of possible reasons. We treated the lakes on May 9th and 10th utilizing 2, 4-D. Approximately 54.14 acres were treated on Camp Lake and 16.66 acres

By Dean Hintzman

were treated on Center Lake. It has since been reported there is virtually *no* EWM on Camp Lake and a minimal amount on Center Lake.

Enrollments in the shoreline cost share program are stable and are reporting many new participants. Thanks for your continued support of this piece of the District’s overall management.

MINUTES
CAMP and CENTER LAKES REHABILITATION DISTRICT
ANNUAL MEETING
AUGUST 26, 2017 9:00 – 11:00 AM
SALEM TOWNSHIP HALL

1. Call to Order

Doug Hughes called the meeting to order. The following commissioners were present for roll call: Charles Walker, Dennis Faber, Dean Hintzman, Doug Hughes and Donna Wade.

2. Pledge of Allegiance

3. Election of Commissioner

Doug Hughes stated Charles Walker was up for re-election. There were no other nominations from the floor. A voice vote was taken and Charles won the election for another three-year term. There were no opposing votes.

4. Approve Minutes from 2016 Annual Meeting

A resident made a motion to approve the minutes as presented; a second was made by Jim Kepple. The minutes were approved as presented.

5. Treasurer's Report: Audit of 2016 Books

Regarding the annual audit per state statutes, Charles Walker reported there were five items in question. Two of them were regarding tax not being included on receipts; two were an incorrect billing on a refund; and the third was a missing receipt, which I did find. All of the items found have been cleared and approved by the person performing the external audit.

6. Budget Hearing/Voting on Items over \$10,000

Charles reported, in summary, we are presently proposing a tax decrease for next year of about 3 percent minus 2.98 making our taxable revenue come down to \$228,000 for 2018. The bulk of the remainder comes up under miscellaneous revenue. Our total revenue budget for next year is \$274,688.99. We expect our expenses to be \$69,410. Conservation development would be \$189,850 and capital outlay \$15,000. So our expenditures are coming in at \$274,260, which is slightly below what we expect for our budgeted revenue.

Charles stated that a big piece of the general property taxable revenue drop is coming from miscellaneous revenue. What is coming forward is \$38,388.99, which is unused revenue from 2016. So we came in under budget for expenses and we ended up with in effect a surplus of \$38,000. According to state statute, any governing body is supposed to put that into the following year's revenue stream so that we use it as we should. That's the reason for the decrease in our taxable revenue. That, the chemical application fees which we get every year (we expect about \$7,500) plus a couple other items is where the \$46,688.99 comes from.

Charles stated the bulk of all expenses has been the same as past years. The only item we expect to go up would be the insurance. We know from the newer equipment that our insurance costs are going up slightly. We budgeted last year for \$16,000; the year before we budget for \$16,000; in 2016 it was \$21,800. We did get a refund from the insurance company because they overbilled us. Every government agency that carries insurance has to go through an audit performed by an external company. They review all the things that we do, all the equipment we have, the employees we have and how much money they make, against the insurance companies that we have. The insurance company bills us for what they think will be the optimum amount for them. If the audit comes back saying we were overbilled, we get a check back. So our insurance costs were closer to \$16,000 than \$21,000, and the revenue we get back from the insurance company that year will show up in the annual revenue section. It works that way every year, it's nothing unusual. Based on what I have been told, our insurance costs will go up to about \$18,500 from the \$16,000. A voice vote approved the motion to approve a budget of \$18,500 for Property and Liability Insurance.

A new budget item up for approval this year is \$15,000 for the dredging study. Charles stated up until now we have been using funds from our contingency to pay for the dredging studies that have been done, the mapping of the lakes and the spot dredging that we are doing this year because it has been under \$10,000. We believe next year the cost will exceed the \$10,000 mark and therefore we need to have a separate line item and separate pool for that. A voice vote approved the motion to approve a budget of \$15,000 for dredging. Regarding Weed Harvesting Wages, Charles stated we are expecting it to drop a little next year mainly because they have gotten fairly efficient now with more experience under their belts and the new equipment makes harvesting run faster with less breakdown. Also, the herbicide treatments are working better than we expected. A voice vote approved the motion to approve \$41,000 for weed harvesting wages for 2018.

Charles stated the \$49,000 that you see is not in line with our budget because it is a total of all the things under expenses. The only item under expenses that is actually above the \$10,000 mark is Equipment and Repair. For 2017 we had \$19,000; for previous years we had even less. Part of the reason for that is we have done some major repairs to the equipment this year as well as last year. We went through an engine rebuild and several expensive items. However, we expect the expenses for repairs to go down for next year. So we are suggesting a decrease in expenses for equipment and repair to \$15,000. A voice vote approved the motion to approve \$15,000 for equipment and repair in 2018.

For Chemical Application, Charles stated \$55,000 was what we had for 2017 and 2016. So we are basically holding the line on chemical application for next year. The \$41,000 is low because, although we did the application, there is work after that that Lake and Ponds still does so that will come up a little. However, the lakes were different this year than they have been in past years so we knew we would use a lot less herbicide on the lakes

Camp Lake-Center Lake Rehabilitation District

2019 Budget Summary

Prepared By: Charles Walker
7/23/2018

	2017 Budget	2017 Actuals	2018 Budget	2018 Actuals YTD as of 7/15/18	Proposed 2019 Budget
REVENUES					
TAXES					
General Property Tax	\$ 235,000.00	\$ 235,000.00	\$ 228,000.00	#REF!	#REF!
	\$ -	\$ -	\$ -	#REF!	#REF!
INTERGOVERNMENTAL					
	\$ 7,050.00	\$ 9,224.33	\$ 46,688.99	#REF!	#REF!
MISCELLANEOUS REVENUES					
TOTAL REVENUES	\$ 242,050.00	\$ 244,224.33	\$ 274,688.99	#REF!	#REF!
EXPENDITURES					
GENERAL GOVERNMENT					
CONSERVATION AND DEVELOPMENT	\$ (50,800.00)	\$ (27,575.77)	\$ (69,410.00)	#REF!	#REF!
	\$ (198,950.00)	\$ (122,343.19)	\$ (189,850.00)	#REF!	#REF!
CAPITAL OUTLAY	\$ (25,000.00)	\$ (25,000.00)	\$ (15,000.00)	#REF!	#REF!
DEBT SERVICE					
TOTAL BUDGETED EXPENDITURES	\$ (274,750.00)	\$ (200,971.32)	\$ (274,750.00)	#REF!	#REF!
TOTAL ACCOUNT BALANCES - JANUARY 1	\$	\$ 269,565.39	\$	\$ 363,870.76	
TOTAL ACCOUNT BALANCES - DECEMBER 31	\$	\$ 363,870.76	\$		

Camp Lake-Center Lake Rehabilitation District

2019 Financial Budget Detail

Prepared By: Charles Walker

7/23/2018

REVENUES

TAXES

41110 General Property Tax Revenue

TOTAL TAXES

INTERGOVERNMENTAL

43580 State Planning Grants
43581 State Non-Point Source Pollution Grants
43582 Wisconsin Waterways Commission Grants
43583 State LAG Grant
43584 State Exempt Computer Aids
43585 DNR Reimbursement Grants

TOTAL INTERGOVERNMENTAL

MISCELLANEOUS REVENUES

48050 Other
48100 Interest Income
48200 Chemical Application Fees
48500 Donations
48600 Use Value Penalties / Carry forward from previous year unused
49000 Proceeds from Long-Term Debt

TOTAL MISCELLANEOUS

TOTAL REVENUES

EXPENDITURES

GENERAL GOVERNMENT

51300 Legal Expenses
51330 Notices (Newspaper Ads)

	2017 Budget	2017 Actuals	2018 Budget	2018 YTD Actuals as of 7/15/18	Proposed 2019 Budget
	+16.92% Increase from 2016 Budget		-2.98% Decrease from 2017 Budget		-19.30% Decrease from 2018 Budget
	\$ 235,000.00	\$ 235,000.00	\$ 228,000.00	\$ 162,003.47	\$ 184,000.00
<u>TOTAL TAXES</u>	\$ 235,000.00	\$ 235,000.00	\$ 228,000.00	\$ 162,003.47	\$ 184,000.00
<u>INTERGOVERNMENTAL</u>					
State Planning Grants	\$ -	\$ -	\$ -	\$ -	\$ -
State Non-Point Source Pollution Grants	\$ -	\$ -	\$ -	\$ -	\$ -
Wisconsin Waterways Commission Grants	\$ -	\$ -	\$ -	\$ -	\$ -
State LAG Grant	\$ -	\$ -	\$ -	\$ -	\$ -
State Exempt Computer Aids	\$ -	\$ -	\$ -	\$ -	\$ -
DNR Reimbursement Grants	\$ -	\$ -	\$ -	\$ -	\$ -
<u>TOTAL INTERGOVERNMENTAL</u>	\$ -	\$ -	\$ -	\$ -	\$ -
<u>MISCELLANEOUS REVENUES</u>					
Other	\$ 250.00	\$ 1,489.00	\$ 500.00		\$ 300.00
Interest Income	\$ 300.00	\$ 230.99	\$ 300.00	\$ 230.19	
Chemical Application Fees	\$ 6,500.00	\$ 7,504.34	\$ 7,500.00	\$ 3,793.77	
Donations	\$ -	\$ -	\$ -		\$ -
Use Value Penalties / Carry forward from previous year unused	\$ -	\$ -	\$ 38,388.99		\$ 69,305.37
Proceeds from Long-Term Debt	\$ -	\$ -	\$ -		\$ -
<u>TOTAL MISCELLANEOUS</u>	\$ 7,050.00	\$ 9,224.33	\$ 46,688.99	\$ 4,023.96	\$ 69,605.37
<u>TOTAL REVENUES</u>	\$ 242,050.00	\$ 244,224.33	\$ 274,688.99	\$ 166,027.43	\$ 253,605.37
<u>EXPENDITURES</u>					
<u>GENERAL GOVERNMENT</u>					
Legal Expenses	\$ (5,000.00)		\$ (4,000.00)		\$ (4,000.00)
Notices (Newspaper Ads)	\$ -		\$ -		\$ -

Camp Lake-Center Lake Rehabilitation District

2019 Financial Budget Detail

Prepared By: Charles Walker

7/23/2018

	2017 Budget	2017 Actuals	2018 Budget	2018 YTD Actuals as of 7/15/18	2019 Budget
51400 Board Salaries	\$ (9,500.00)	\$ (9,500.00)	\$ (9,500.00)		\$ (9,900.00)
51405 Postage	\$ -	\$ (85.00)	\$ -	\$ (155.86)	\$ (250.00)
51410 Telephone	\$ -		\$ -		\$ -
51415 Dues and Subscriptions	\$ (1,250.00)	\$ (1,500.00)	\$ (1,250.00)	\$ (334.00)	\$ (1,500.00)
51420 Printing/Copying Costs (Quarterly meetings & general)	\$ (500.00)	\$ (87.53)	\$ (500.00)		\$ (500.00)
51430 Newsletter	\$ -		\$ -		\$ -
51435 P.O. Box Rental	\$ (50.00)	\$ (52.00)	\$ (60.00)		\$ (60.00)
51440 Annual Meeting Expenditures	\$ (6,500.00)	\$ (4,132.84)	\$ (6,500.00)		\$ (6,000.00)
51445 Conventions	\$ (1,000.00)		\$ (1,500.00)		\$ (2,500.00)
51450 Travel	\$ (750.00)	\$ (120.19)	\$ (750.00)	\$ (443.15)	\$ (750.00)
51455 Office and Computer Supplies	\$ (2,250.00)	\$ (1,126.25)	\$ (2,750.00)	\$ (94.94)	\$ (2,500.00)
51460 Charitable Contributions	\$ (1,000.00)	\$ (50.00)	\$ (750.00)		\$ (2,000.00)
51465 Petty Cash	\$ (750.00)	\$ (1,000.00)	\$ (750.00)	\$ (500.00)	\$ (750.00)
51500 Accounting	\$ (1,500.00)	\$ (1,000.00)	\$ (1,500.00)	\$ (1,100.00)	\$ (6,000.00)
51600 Street Lighting & building electric	\$ (500.00)	\$ (433.73)	\$ (750.00)	\$ (271.79)	\$ (750.00)
51700 Web Site - hosting, editing, management	\$ (1,500.00)	\$ (2,623.23)	\$ (1,800.00)	\$ (1,019.97)	\$ (2,500.00)
51800 Property & Liability Insurance	\$ (16,000.00)	\$ (4,010.00)	\$ (18,500.00)	\$ (18,549.00)	\$ (11,000.00)
51900 Contingency	\$ (1,000.00)		\$ (1,500.00)		\$ (1,500.00)
51910 Dredging study & test plots	\$ -	\$ (750.00)	\$ (15,000.00)	\$ (9,000.00)	\$ (9,000.00)
51920 Meeting minutes transcribing	\$ (750.00)	\$ (920.00)	\$ (1,000.00)	\$ (170.00)	\$ (1,500.00)
51930 General Office Equipment	\$ (750.00)		\$ (750.00)	\$ (416.33)	\$ (750.00)
51940 Bank Fees	\$ (100.00)	\$ (55.00)	\$ (100.00)	\$ (30.00)	\$ (100.00)
51950 Taxes - property	\$ (150.00)	\$ (130.00)	\$ (200.00)	\$ (30.00)	\$ (200.00)
TOTAL GENERAL GOVERNMENT	\$ (50,800.00)	\$ (27,575.77)	\$ (69,410.00)	\$ (32,115.04)	\$ (64,010.00)
CONSERVATION AND DEVELOPMENT					
56800-LAKE MANAGEMENT AND DEVELOPMENT					
56805 Lake Management Plan	\$ (7,500.00)	\$ (6,197.95)	\$ (1,000.00)		\$ (1,000.00)
56808a Wages - Weed Harvesting direct labor & management	\$ (43,000.00)	\$ (15,099.31)	\$ (41,000.00)	\$ (7,335.63)	\$ (35,000.00)
56808b Wages - Lake District support labor					
56809 Weed Harvesting-Expenses	\$ (53,400.00)	\$ (26,258.16)	\$ (49,550.00)	\$ (7,549.20)	\$ (41,575.00)
56809a Weed Harvesting - Fuel	\$ (4,000.00)	\$ (638.69)	\$ (4,000.00)	\$ (666.60)	\$ (3,000.00)
56809b Weed Harvesting - Hydraulic Oil	\$ (1,750.00)	\$ (828.90)	\$ (1,750.00)		\$ (1,000.00)
56809c Weed Harvesting - License Fees	\$ (1,250.00)		\$ (1,250.00)		\$ (3,000.00)
56809d Weed Harvesting - Parts & Supplies	\$ (7,500.00)	\$ (716.40)	\$ (7,500.00)	\$ (431.52)	\$ (5,000.00)
56809e Weed Harvesting - Equipment Repair	\$ (19,000.00)	\$ (7,100.32)	\$ (15,000.00)	\$ (583.45)	\$ (9,500.00)
56809f Weed Harvesting - Outside Contractor Services	\$ (1,000.00)		\$ (1,000.00)		\$ (1,000.00)
56809g Weed Harvesting - Equipment Storage	\$ (5,000.00)	\$ (5,000.00)	\$ (5,000.00)		\$ (5,000.00)

	2017 Budget	2017 Actuals	2018 Budget	2018 YTD Actuals as of 7/15/18	2019 Budget
56809h Weed Harvesting - Weed Disposal	\$ (7,500.00)	\$ (7,500.00)	\$ (7,500.00)		\$ (7,500.00)
56809j Weed Harvesting - Property Rental	\$ (2,900.00)	\$ (2,853.00)	\$ (2,950.00)	\$ (2,900.00)	\$ (2,975.00)
56809k Weed Harvesting - Payroll Account Service	\$ (1,750.00)	\$ (1,450.34)	\$ (1,850.00)	\$ (538.33)	\$ (1,850.00)
56809m Weed Harvesting - Permit Fees	\$ -		\$ -		\$ -
56809n Weed Harvesting - Travel & Misc	\$ (750.00)	\$ (170.51)	\$ (750.00)		\$ (750.00)
56809o Weed Harvesting - Non capital harvesting equipment	\$ (1,000.00)		\$ (1,000.00)		\$ (1,000.00)
56809p Weed Harvesting - Unemployment Contribution					\$ (2,500.00)
56810 Chemical Application - Expenses	\$ (58,300.00)	\$ (2,200.00)	\$ (58,300.00)	\$ (200.00)	\$ (54,200.00)
56810a Chemical Application - Material & Labor Service	\$ (55,000.00)	\$ (45,883.61)	\$ (55,000.00)	\$ (44,693.91)	\$ (50,000.00)
56810c Chemical Application - Management	\$ (800.00)	\$ (41,525.08)	\$ (800.00)	\$ (40,190.08)	\$ (1,500.00)
56810b Chemical Application - Permit Fees	\$ (1,500.00)	\$ (3,750.00)	\$ (1,500.00)	\$ (1,500.00)	\$ (2,500.00)
56810d Chemical Application - Mailing & Notification	\$ (1,000.00)	\$ (608.53)	\$ (1,000.00)	\$ (692.08)	\$ (200.00)
56812 General Lake - Contract, Maintenance & Safety	\$ (16,000.00)	\$ (14,452.50)	\$ (18,000.00)	\$ (13,771.00)	\$ (19,000.00)
56812a General Lake - Non capital equipment/parts purchase	\$ (1,750.00)	\$ (1,624.84)	\$ (2,500.00)	\$ (2,718.30)	\$ (3,000.00)
56820 Water Quality Monitoring	\$ (2,500.00)	\$ (946.00)	\$ (2,500.00)	\$ (1,031.00)	\$ (2,500.00)
56825 Camp Lake Spillway Project	-		-		-
56835 Center Lake Boat Ramp Project	-		-		-
56840 Beach Restoration Projects	-		-		-
56845 Center Lake Spillway Project Investigation	-		-		-
56850 Weevil Project	-		-		-
56855 Fish Stocking Project	-		-		-
56855 Miscellaneous Maintenance, Development, Awards & Books	(500.00)		(500.00)	(500.00)	(500.00)
56897 Lake Water Patrol - additional patrol labor	(7,500.00)	(700.00)	(7,500.00)		(9,500.00)
56897a Lake Water Patrol - parts & equipment				(2,613.36)	(2,500.00)
56897b Lake Water Patrol - license fees				(19.50)	(50.00)
56897c Lake Water Patrol - other (maintenance labor, repair labor, fuel etc.)				(611.71)	(2,000.00)
56900-WATERSHED MAINTENANCE AND RESTORATION					
56905 Watershed Management Services/ S.W. Badger RC&D					
56915 Watershed Restoration Projects/ 50% Cost Share Program	\$ (4,500.00)	\$ (8,900.00)	\$ (7,500.00)	\$ (5,000.00)	\$ (7,500.00)
56925 Priority Watershed Consulting Fees	-		-		-
56930 Non-Point Source Pollution Projects / LAG & NPS Grant Cost Share Program	-		-		-
56940 Miscellaneous Maintenance and Restoration	-		-		-
56950 TRM Grant/ 5% Cost Share Program	-		-		-
56960 Educational Signs (Located & Boat Ramps)	\$ (4,000.00)	\$ (80.82)	\$ (4,000.00)	\$ (60.13)	\$ (5,000.00)
TOTAL CONSERVATION AND DEVELOPMENT	\$ (198,950.00)	\$ (122,343.19)	\$ (189,850.00)	\$ (86,103.74)	\$ (185,825.00)
CAPITAL OUTLAY					
57900 Weed Harvesting Equipment (Trucks, Harvesters, Conveyors)					
57900a Capital equipment actual purchase (non Harvesting)			\$ (15,000.00)	\$ (16,250.00)	\$ (35,000.00)
57910 Dredging Program					\$ (15,000.00)
56935 Land Acquisition	-	-	-		-
56945 Center Lake Spillway Replacement	-	-	-		-
57915 Storage Building Acquisition / Investment	-	-	-		-
57920 Capital Savings - Future Equipment Purchase	\$ (25,000.00)	\$ (25,000.00)			
TOTAL CAPITAL OUTLAY	\$ (25,000.00)	\$ (25,000.00)	\$ (15,000.00)	\$ (16,250.00)	\$ (50,000.00)
DEBT SERVICE					
58100 Annual Payment on Long-Term Debt	-	-	-		-
58200 Interest on Long-Term Debt	-	-	-		-
58300 Loan Payoff on Long Term Debt	-	-	-		-
TOTAL DEBT SERVICE					
TOTAL EXPENDITURES	\$ (274,750.00)	\$ (174,918.96)	\$ (274,260.00)	\$ (134,468.78)	\$ (299,835.00)
TOTAL EXPENDITURES w/o CAPITAL	\$ (249,750.00)	\$ (149,918.96)	\$ (259,260.00)	\$ (118,218.78)	\$ (249,835.00)
REVENUE VERSUS EXPENSE (OVER) / UNDER	\$ (32,700.00)	\$ 69,305.37	\$ 428.99	\$ 31,558.65	\$ (46,229.63)

than we have in past years. The actuals will actually be less than the \$55,000. We try to foresee the future, but with the lakes it is tough. We try to be safe so if we do have to use \$55,000 it's there to use. If not, we return it back to revenue. A voice vote approved the motion to approve \$55,000 for chemical application.

Charles stated General Lake Contract Safety and Maintenance covers cleanup of the lakes, hauling debris, keeping the dam open, keeping the spillway open, which we had a lot of work for this year because of the flood. We will probably push the limit of \$16,000 this year because of the unusual year. However, we think that will probably carry through plus some for next year primarily due to part of the spot dredging cleanup. A voice vote approved the motion to approve \$18,000 for the general lake contract maintenance and safety.

Charles stated the \$25,000 for Capital Savings based on past years has been to set aside money for new equipment. The \$15,000 for 2018 is targeted towards a pontoon boat with a vacuum on it that sucks up debris out of the lakebed. It has been used on Rock Lake. We would like to set aside money for this for 2018. That is a really rough estimate of what we think it will cost to build it because it is very unique. We have been using the pontoon boat we have for getting debris out of the water, for cleaning up the channels and lakes, putting the buoys in and taking them out every year. That investment has worked out very well for us and this is the next step for the lake district. A voice vote approved the motion to approve \$15,000 for the 2018 capital savings future equipment purchase.

Charles requested a motion to approve a \$228,000 tax revenue for 2018, which is a decrease. A voice vote approved the motion to approve a \$228,000 tax revenue for 2018.

Charles reported Total Budget Expenses for next year of \$274,260. A voice vote approved the motion to approve \$274,260 for 2018 total budget expenses.

7. Treasurer's Report

Charles stated, as of the 22nd, we have \$10,046 in our checking account. We have \$119,675 in our lapsable account; that's the money we use on an ongoing basis for operations. In the non-lapsable account, which is the capital savings fund and emergency fund, we have \$199,126. \$100,000 of that is what is recommended for us to have from our CPA audit, and the basically other \$100,000 is what you all voted to set aside for new equipment. Regarding, that number is \$38,388 and comes strictly from unused money in 2016. And that is why the tax decrease and the displaced revenue is higher. This line of \$100,000 Charles stated he made a mistake in 2015. He moved \$25,000 out of our non-lapsable fund into the lapsable fund, thinking that he had not moved enough money at the end of the year. (We had voted to put \$25,000 in our capital savings plan.) So in 2016, he moved that back as a matter of moving money from one place to the other. He also moved the \$50,000 we put aside for 2015 and the \$25,000 we were supposed to put away for the 2017 budget. So that's why the number shows up for the capital outlay actuals for 2017, as money was inadvertently moved from one account to the other incorrectly and had to be moved back and then apply what we had set for the 2015 and 2017 budget. So that number is what we agreed to put away for the equipment.

The equipment for 2018, we saved last year but need a new shore conveyor this year and in a couple of years, one of the harvesters. The conveyor is getting old and rusty and beginning to be too costly to repair. For next year, we plan on ordering the shore conveyor, which will take place after we apply for the grant from the DNR. Dennis Faber stated the grant should be approved by the Wisconsin Waterways board shortly after the first of the year. So \$100,000 will be slated for the shore conveyor.

Regarding the forecast for next year, Charles stated we presently have an estimated \$311,500 ending the year in 2017. A good portion of that is \$100,000 for capital layout, \$100,000 for the lapsable account and the remainder is for operational. With total revenue of \$242,050 for this year, and our expenses with capital of \$274,750, by the end of the year we should be at \$278,800. Charles stated he reduced what he expected to be expenses for this year mainly because we used less herbicide and we are doing less harvesting. So he only accounted for 75 percent of it. We have \$100,000 in reserve, which leaves us with \$178,800. He expects about \$42,000 in expenses for 2018 before we get our tax revenue check from the government. So up to that point, we will be hovering between the \$35,000 and \$45,000 range. We have \$100,000 in our lapsable capital savings plan, which leaves us with about \$36,890 expected over revenue at the end of this year. If that holds true, we will be having this same conversation in two years. The redline amount, which is fairly stable, is the total of the general government fund. That is for us to operate; all the insurances, board salaries, annual meeting costs, anything to do with the operation of the board itself. That holds pretty close to \$45,000 to \$50,000. The one that wanders a lot is capital savings, and that is when we buy equipment. That will always bounce around depending on how much we put aside every year and how much we spend when buying the piece of equipment.

Regarding Net worth, Charles stated right now we are at \$328,847. Again \$100,000 is capital savings, \$100,000 is our contingency fund. Regarding the tax revenue decrease, in 2016, not only did we have unused income, which accounted for about \$11,000, but we also received the grant for \$27,000. The two of those adds up to the \$38,000, which is what we have for our unused revenue for 2016. We did get the grant and we ran a little bit leaner. Charles explained he and the board have taken the stance that unused income, the following year, gets put into unused revenue for that year. We don't need to have a slush fund, the board just wants to be honest about it. So even though 2018 expenses are on par, when you deduct that \$39,000 from the tax base, that results in tax reductions.

Charles stated he did some changes again to the website to make it easier to search for documents. It literally includes just about everything we produce. If there are ways we can make it better, we want to know.

8. Channel/Lake Dredging Projects

Doug Hughes stated this year we are going to do two spot dredging projects. We are presently in the middle of the permit process with the DNR. We're working with Summerset Marine, who has done all the shoreline restoration projects. He has gotten quotes from other people to do spot

dredging and they have always come in somewhere between \$25,000 and \$35,000 to do one area. In order to keep the project cost-effective, we are going to do two areas on Center Lake rather than one on each lake. We are budgeting \$15,000 for both areas. One of the two areas we are hoping to get approval on in the next month is at the mouth of Shirley's channel where there is a low spot. The second area is on the long channel on the Z turn. The way we have it set up is he will have a barge with a backhoe on it. There will be another barge as we have to keep track of all the dirt that comes out. There will be 2-yard containers that will be hauled over to the boat launch, put onto a truck and hauled over to a farm in Brighton. Doug stated the dredging project permit process is a lot more complicated than a shoreline project. We have been working on it for an extensive amount of time. We are hoping to get final approval from the DNR in the next three weeks and then do the dredging sometime in October. Then next year we want to go back and see if it worked. Doug stated part of his process is to track what we took out, determine how deep it is and then tracking over a year or two to see if it is staying or not.

Questions?

What has changed in the approval process as in the beginning years we weren't allowed to remove anything from the lake? Doug stated that the DNR biologist didn't require us to take samples of the soil being removed; in some lakes they require that. Dennis Faber stated there have been major changes with the DNR and the State of Wisconsin. They have streamlined a lot of things and made dramatic changes with dredging being one of the areas they have loosened up the controls on.

Did the DNR come back with any estimates on what volume can be removed? Doug stated both sections will be 30' by 100', and 3 feet deep. Next year we can go back with a GPS and see if it is the same size or smaller.

If the test project works, will we expand to other areas, such as on Camp Lake? Doug said absolutely. And then we will have the permit process down, the cost factor down and we will be able to fine tune everything. Dean stated he thinks the next phase would probably be the outlets and the inlets to the two lakes. Anything that can improve the water flow is top priority.

9. Water Patrol

Dean stated one of this board's primary roles is to look forward and then gage public sentiment. The Town of Salem became the Village of Salem Lakes this spring, and relating to that they disbanded their public safety department. They say we have water patrol, but I didn't see a single boat out there the week of July 4th. So we have gone from whatever we had to basically nothing. The safety department were the ones that posted the lakes of the high water events. So we had a high water event this year and things just didn't get done that should have. Signs didn't go up on our signage advising of the high water event and the lifting of the event. Dean stated the reason he put this on the agenda was to gage sentiment. Is this something we should at least continue a discussion with the village as far as what their future plans are? Dean welcomed an open discussion to find out what everyone's feelings are on this.

Discussion took place touching on the following points:

- Jim Kepple. Jim sees no respect for the No Wake buoys. People taxi right up to the beach with the motor running, drop their kids off and then go back out boating. It's an accident waiting to happen.
- Dennis Faber. Dennis recently talked to the village administrator who told him there are a couple of trustees that are not even in favor of doing any water patrol. This is so important at the state level that the DNR reimbursed the town at least 60 percent of the cost of doing water patrol. Just a year ago, there was a change in Chapter 30 stating lake districts can form their own water patrol.
- Mary ?. Another issue on the lake is counter clockwise movement. Especially visitors with their wade runners cutting in front of pontoon boats. They just ignore you when you holler at them.
- Doug Hughes. Doug feels water patrol is very important for our lakes. The town isn't doing anything and we shouldn't wait around another year to see what they decide to do. We have contingency money; we can hire our own water patrol; we have money in the budget for a water patrol; he was pushing the board to move in that direction.
- One person stated he was in favor of water patrol being handled by trained professionals, like the county sheriff's department (which Dean pointed out is what we are supposed to have now). He feels we should find out why we aren't getting this protection and questioned if we could pay for extra protection. Dennis stated to do water patrol you have to have all the certifications to be the deputy and to carry a gun. There are people out there with those qualifications that are legitimate. Also, there are a lot of events, like Country Thunder, that take precedence over us because they can make a lot more money. The DNR only enforces their own laws; they don't enforce distance from buoys, etc.

Dean stated he feels strongly that the village is not going to support water patrol. We need to be prepared as a result of this annual meeting to have a contingency plan if and when the village cannot commit to any type of water patrol. We have \$7,500 in our budget for water patrol.

Dean concluded, in summary, that the public at this annual meeting is in support of pursuing, and implementing if necessary, our own water patrol if the Village of Salem Lakes cannot make a commitment relating to that.

Someone suggested everyone show up at the next board meeting of the Village of Salem Lakes. Dean stated that it's important for us to show up as a group once we decide to go forward with this. To be fair, there is a process, and the next step would be for him to go have a conversation with the administrator and get a feel for things. Then, if necessary, get permission from the town chair to get on the agenda. Charles stated CCLRD should be the primary path and Salem the contingency. We should go in saying we are starting our own water patrol. That way, they have the choice of either

taking up what they used to do, with us hiring additional like we used to do, or they don't take it up and we become the primary path with the money we have. We can buy our own boat for less than the \$10,000 capital limit. Chuck stated we will find the money to make it happen if it is important enough to everyone here. If we become the primary path, then we are not contingent on the village.

Doug stated if we take a vote, it will be beneficial if Dean takes the lead on it saying he has whatever percentage backing from our annual meeting to move forward if they aren't going to do anything. Then they know we are not going to sit around and wait. A hand vote was taken from all attendees at the meeting of everyone who was in favor of pursuing a possible water patrol if the village is not willing to do it themselves.

10. Herbicide Update/Whole-Lake Treatment Options

Dean stated this year was really unique. He scouted the lakes in the spring and the north end of Camp Lake did have milfoil in it. We had a very mild winter, and then it just started to die off and was replaced by other weeds. When we went out on treatment day, there was no milfoil, but we did find some at the south end where we have never chemically treated. But the north end was clean and still remains clean of milfoil, which at this point in the season, even if we treated the milfoil, we would have some regrowth. What that did allow us to do this year was to finally treat the milfoil we found at the south end of the lake, which is now relatively free. Center Lake has not seen that level of success. Their milfoil actually seems like it is getting somewhat worse. The good news is we were able to shift money we were going to spend on Camp Lake to Center Lake. So we treated 30 acres on Camp Lake and 41 acres on Center Lake. Center is 128 acre lake and Camp is 161 acres. That leads us to this whole-lake treatment option.

Dean stated, since our budget is set for 2018, this is something where if we ever did want to pursue whole-lake treatment it would have to be almost a year in advance. That way it would be part of next year's annual meeting, providing us the money for the following year. Right now we spot treat milfoil on the two lakes with 2,4-D. It has been very effective on Camp Lake and modestly effective on Center Lake. Dean learned about whole-lake treatment from our applicator who explained that it is a completely different process from what we are doing now. It uses a different type of chemical called fluridone. You apply it two or three times the first year in what they call bumps. Then there is some lab work and survey work. There is a 3-year cost incurred up front for three years' worth of relief. In other words, if we spent \$17,500 on Center Lake this year, and you multiply that times three, you would have \$52,500. If we were to do a whole-lake treatment on Center, with the bump treatments, the lab work and the surveys, it comes out to about \$55,000. So financially, it's kind of a wash.

Dean pointed out, the pro is it hits all the milfoil in the waterbody that you are using that treatment option for. So instead of the way we do it now where some people opt in, some don't, and we just go around and target it as best we can, it is just going after all the milfoil on the lake. Silver Lake is using it; a lot of lake districts are now migrating towards this approach. You do have this initial upfront cost in administration, but then you sit back for two or three years and let it do its thing. Regarding cons, you can't opt out. One reason we always had the spot treatment in the shoreline treatment program was those who were opposed to chemicals had the ability not to be treated in front of their shorelines. You lose that in a whole-lake treatment.

Dean asked if this is something we should look further into and potentially budget for. Center Lake would be the better choice. It would be perfect to test this on rather than a 461-acre lake. We would have to budget for this appropriately because we would need roughly \$55,000 in one budget year. Charles pointed out we would not have the income from the chemical application from people on Center Lake, so that would be a reduction in our revenue stream. And we would still have to treat Camp Lake. Right now we budget \$55,000 for 2018 for all of our herbicide. That includes all the chemical treatments and lake testing. So the \$55,000 for Center Lake, plus \$25-\$30,000 for Camp Lake, plus our loss of chemical application fee from the homeowners, would all have to be lumped into one year. But then we just have half the following year.

Dean stated this is a completely different approach and he just wanted to educate you on what else is out there. He is using numbers that are really worse case scenarios. It's not a perfect wash but it is within reason.

Someone asked if we know that the chemicals are the reason there are less weeds on Camp Lake this year. Dean stated he knows the chemicals are definitely 2,4-D; he cannot explain the north end of Camp Lake.

Is there any science on the effects of that particular chemical on ground water? Dean stated everything we do is permitted through the state and he doesn't believe the state would do anything to jeopardize the watershed.

Dean stated he would ask the vendor to attend one of the remaining quarterly meetings so he can explain in detail what, in his experience, they have seen over the last few years.

11. Date for 2018 Annual Meeting

Doug stated the 2018 annual meeting will be on Saturday, August 25, 2018.

12. Adjournment

A voice vote approved the motion to adjourn.

2018 Harvesting Report

For the third year in a row, the Eurasian watermilfoil (EWM) population is virtually nonexistent on Camp Lake with only a small population on the northeast side of Center Lake.

Harvesting that started the first week in June on Center Lake was done primarily to scoop algae stuck on vegetation in the northeast part of the lake. Heavy rain, warm temperatures and high levels of nutrients make perfect conditions for algae growth. The same conditions caused a large growth on Camp Lake out from Yaws subdivision extending north to the tracks. However, strong winds moved

these large patches to the North Bay where they washed to shore and dissipated.

Conversations with other lake managers and reps from the companies that manufacture our harvesting equipment tell me the population of EWM on the lakes they are involved with is at high levels, which is exactly opposite of what is happening on our lakes.

To date, the only harvest activity on Camp Lake was to clean the channels while the water levels were high enough to allow the equipment to navigate. There are small patches of curly-leaf

pondweed that have come to the surface but nothing that is dense enough to hamper navigation.

It appears once again the dominate species of vegetation on Camp Lake is wild celery. This is why the lake had extremely large quantities of bluebill, canvasback, ring-bill and goldeneye ducks spend extended time last fall resting and feeding before migrating. This spring these flocks stayed longer than usual because of the late storms at their northern breeding grounds.

By Dennis Faber



CCLRD is now the owner of two converted patrol boats for use on our lakes. Each boat started out life as a slightly used fishing boat, and through a conversion process, was turned into one of the county's "better" patrol boats, according to the Kenosha County sheriffs that patrol our lakes. Each boat took approximately two weeks to complete the conversion process, from rewiring for patrol lights, sirens and radio, to inboard fuel tanks, onboard chargers, gauges and Bimini tops. CCLRD has a contract agreement with the Town of Wheatland to have off-duty Kenosha County sheriffs patrol our lakes as deemed necessary by the CCLRD board with the intent to maintain a safe and fun environment for all.

The top photo is of the smaller of the two boats being used primarily on Center Lake since the July 4th weekend. The bottom photo is of the boat in use on Camp Lake. So if you see these boats on the water you can be sure that CCLRD is doing everything it can to make the lakes a great place to relax, have fun and be safe. Stop by to look over the boats, have a chat with the officers and see what we as a lake district have accomplished.

Charles Walker

P.O. BOX 12
CAMP LAKE, WI
53109



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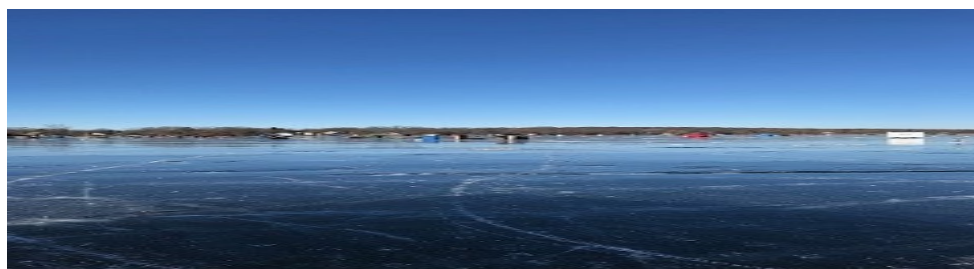
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August 2018

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**We Invite the Public to Join Us for the CCLRD 2018 Annual Meeting
Saturday, Aug. 25, 2018, 9:00 a.m. to 11:00 a.m.**

Board of Commissioners

Doug Hughes, Chairman

Dhughes222@aol.com

Charles Walker, Treasurer

charleswalker@cclrd.org

Donna Wade, Secretary

donna@heritagetravel.net

Dennis Faber

dennisfaber@cclrd.org

Dean Hintzman

grovescape@sbcglobal.net

In-Lake Maintenance

Dean Hintzman - 847-417-6068

Dennis Faber - 262-889-4234

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CCLRD Meetings

The CCLRD has quarterly board meetings that are held at the Village of Salem Lakes Town Hall. Notice of these meetings can be found on the CCLRD website.

www.cclrd.org

Harvesting Questions

Dean Hintzman 847-417-6068

Public Safety

Pat Casey

Village Administrator

Herbicide Questions

Dean Hintzman 847-417-6068